2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004345

FILED Feb 06, 2007 Secretary of State

Entity Name: 13TH ENTERTAINMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

7891 WEST FLAGLER STREET **SUITE #275** MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7891 WEST FLAGLER STREET SUITE #275 MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, KAREN C 7891 WEST FLAGLER STREET **SUITE #275** MIAMI, FL 33144 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

REYES, MODESTO Name: Name: Address: 7891 WEST FLAGLER STREET SUITE #275 Address:

City-St-Zip: MIAMI, FL 33144 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: REYES, KAREN C Name: Address: 7891 WEST FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN REYES PT 02/06/2007